

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, September 27, 2017

9:00 am – 3:00 pm

University of California Office of the President

AGENDA

- I. Welcome and Introductions
- II. Consent Calendar
- III. Senate Officers' Announcements
 - Shane White, Academic Council Chair
- IV. Response to AB 97, Options for Redirecting Funds to Enrollment
- V. Retiree Health
 - Lori Lubin, Chair, UCFW HCTF
 - Jim Chalfant, Former Academic Council Chair
- VI. Transfer Issues
 - Stephen Handel, Associate Vice President, Undergraduate Admissions
- VII. **Executive Session**
- VIII. Consultation with Senior Managers
 - Janet Napolitano, President
 - Michael T. Brown, Provost & Executive Vice President, Academic Affairs
- IX. Consultation with the Office of Academic Personnel
 - Susan Carlson, Vice Provost, Academic Personnel
 - Pamela Peterson, Executive Director & Deputy to the Vice Provost
- X. Senate Officers' Announcements
 - Shane White, Academic Council Chair
 - Robert May, Academic Council Vice Chair
 - Hilary Baxter, Academic Senate Executive Director
- XI. Council Priorities for 2017-18

Senate Division Chairs and Vice Chairs Orientation Meeting

3:00– 5:00 pm

Agenda

- Discussion I. Political Context for 2017-18**
- **Shane White, Academic Senate Chair**
- Discussion II. Systemwide Academic Senate Mechanics, Conventions, and Practices**
- **Shane White, Academic Senate Chair**
 - **Robert May, Academic Senate Vice Chair**
- Discussion III. Overview of Senate Operations**
- **Hilary Baxter, Senate Executive Director**
 - **Jocelyn Banaria, Senate Assistant Director**
 - **Mona Hsieh, Senate Office Manager**
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